



# CIL Holdings Limited

華建控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of CIL Holdings Limited are set out below.

### *Executive Directors:*

Mr. Ke Jun Xiang (*Chairman and Chief Executive Officer*)

Mr. Wilson Wong (*Deputy Chairman*)

Ms. Lo Yuen Chung

Mr. Fu Daoding

### *Non-executive Directors:*

Mr. Chow Yeung Tuen, Richard

Mr. Li Chung Kai, Philip

### *Independent Non-executive Directors:*

Mr. Chan Siu Kay

Mr. Kwok Yam Sheung

Mr. Choi Chin Yu

The Board has established four committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Mr. Ke Jun Xiang			M	C	C
Mr. Wilson Wong					M
Ms. Lo Yuen Chung					M
Mr. Fu Daoding					M
Mr. Chow Yeung Tuen, Richard					
Mr. Li Chung Kai, Philip					
Mr. Chan Siu Kay		C	M	M	
Mr. Kwok Yam Sheung		M	C	M	
Mr. Choi Chin Yu		M	M	M	

*Notes: C: Chairman; M: Member*

Hong Kong, 26 March 2015

\* For identification purpose only